

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

BOARD MEETING MINUTES

November 21, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, November 21, 2005; at 10:05 a.m. **COMMISSIONERS DENNIS HADALLER, RICHARD GRAHAM AND ERIC JOHNSON** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER RICHARD GRAHAM** moved to approve the minutes from the meeting held on Monday, November 14, 2005. **COMMISSIONER ERIC JOHNSON** seconded the motion. Motion carried 3-0

PUBLIC COMMENT:

Edna Fund and Karen Johnson appeared before the Board and presented the Board with documentation on Ezra Meeker. They noted that the book "Our Home Town" was released today. She then turned over the presentation to Ms. Johnson. Ms. Johnson presented the history of Mr. Meeker. She then asked the Board to help promote the 100 year celebration of Ezra Meeker's journey on the Oregon Trail by helping with the following:

1. Permission to install markers in Chehalis and at Claquato Cemetary.
2. Make a proclamation
3. Assist with labor involved in doing the above
4. Attend Meeker days on April 28 or 29.

Commisioner Johnson made the remark that they were not asking for money. Ms. Johnson replied that they needed help with the labor. Commissioner Graham noted that he read that there was \$50 noted in the documentation for such a marker and wondered if they still had it. He then noted that \$50 was a sizeable amount of money in those days.

NOTICES:

COMMISSIONER GRAHAM moved to approve the Consent item 1. **COMMISSIONER JOHNSON** seconded the motion. Karri Muir, Clerk of the Board read the following item:

1. **NOTICE OF SPECIAL MEETING:** Lewis County Commissioners will meet in a special joint meeting with Skamania, Cowlitz, and Wahkiakum County commissioners on December 7, 2005 at 1:00 PM at Longview City Hall Training Room, Longview, WA to take action on the proposed Watershed management plan for WRIAS 25/26

Motion carried 3-0

CONSENT:

COMMISSIONER JOHNSON moved to approve Consent agenda item 2 and **COMMISSIONER GRAHAM** seconded the motion. Karri Muir, Clerk of the Board, read the item aloud.

2. **Resolution No. 05-306.** Appointment of Jay VanderStoep and Erin McQuigg to serve on Lewis County Salary Commission.

Commissioner Johnson asked if the individuals want to serve on the Salary Commission. Larry Keeton replied that they did.

Commissioner Johnson also asked if the Salary Commission had terms. Larry Keeton replied answered there were no terms and others had been reappointed in the past.

Chairman Hadaller asked for questions. There were none. Motion carried 3-0. He recessed he meeting until 10:30 a.m.

HEARING:

10:30 AM Hearing: Supplemental funds and transfers within 2005 Current Expense Budget

Chairman Hadaller announced the hearing and asked for a staff report. **Larry Keeton, Chief of Staff**, presented the adjustments to the 2005 Budget as noted on Res. 05-308. Commissioner Hadaller asked for questions from the Board and the audience. There were none. Commissioner Richard Graham moved to approve Res. 05-308 and Commissioner Johnson seconded the motion. Motion passed 3-0

Hearing: Emergency funds and transfers to Various Funds for 2005

Commissioner Hadaller announced the hearing and asked for a staff report. **Larry Keeton, Chief of Staff**, presented the adjustments to the 2005 Budget as noted on Res. 05-307. There were various adjustments Fair, County Insurance, Public Health, Solid Waste, Senior Transportation, and Sheriff's Airplane, and Environmental Health.

Larry Keeton, Chief of Staff, noted a change in the proposed resolution to include a change to Communications Fund #107. Commissioner Johnson moved to approve Resolution 05-307, as amended and Commissioner Graham seconded the motion. Motion passed 3-0

Hearing: Six-year transportation plan 2006-2011

Commissioner Hadaller announced the hearing and asked for a staff report.

William Frare, Assistant County Engineer asked that the resolutions be approved per the RCW's and WAC's pertaining to road improvement plans. The plan was presented prior to this hearing, to all incorporated cities within the County. The total budget for 2006 is \$9,972,000. **Commissioner Hadaller** asked for questions from the Board and the audience. There were none. **Commissioner Hadaller** called for the question. **Commissioner Graham** moved to adopt Res. No 05-309 adopting the six year road plan for 2006-2011. **Commissioner Johnson** seconded the motion. Motion carried 3-0. **Commissioner Johnson** moved to approve Res. No. 05-305 approving the annual construction plan. Commissioner Graham seconded the motion. Motion carried 3-0. Commissioner Hadaller recessed the meeting until 6:00 pm tonight in Morton at the Bob Lyle Community Center.

Hearing: 2006 Lewis County Budget

Commissioner Hadaller reopened the meeting at 6:00 p.m. There were no members from the general public present. The Commissioners and Chief of Staff, Larry Keeton discussed the 2006 budget. Because there were no citizens present, except for staff, the meeting was adjourned at 6:15 pm.

There being no further business, the Commissioners' public meeting was adjourned at 6:17 p.m. on Monday, November 21, 2005. The next public meeting will be held on Monday, November 28, 2005.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

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LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karri Muir
Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner

Eric Johnson, Commissioner